



**GREEN
CLIMATE
FUND**

Meeting of the Board
8 – 10 March 2016
Songdo, Republic of Korea
Agenda Item 2

GCF/B.12/01
8 March 2016

Agenda

Summary

This document presents the agenda of the twelfth meeting of the Board of the Green Climate Fund as approved by the Board.

Agenda

1. Opening of the meeting
2. Adoption of the agenda and organization of work
3. Adoption of the report of eleventh Board meeting
4. Decisions taken between the eleventh and twelfth meeting of the Board
5. Report on the activities of the Co-Chairs
6. Report on the activities of the Secretariat
7. Reports from committees, panels, and groups
 - (a) Ethics and Audit Committee
 - (b) Risk Management Committee
 - (c) Investment Committee
 - (d) Accreditation Committee
 - (e) Private Sector Advisory Group
 - (f) Ad Hoc Appointments Committee
 - (g) Accreditation Panel
 - (h) Independent Technical Advisory Panel
8. 2016 Work Plan of the Board
 - (a) 2016 Work Plan of the Board
 - (b) Guidance from the Conference of the Parties: Proposal from the Co-Chairs
 - (c) Matters outstanding from previous Board meetings: Proposal from the Co-Chairs
9. Performance Review of the Executive Director
10. Strategic Plan for the Green Climate Fund
11. Strategy on accreditation
12. Process for the Appointment of the Executive Director
13. Funding proposals and matters related to the proposal approval process; including status of the Fund's pipeline and the Project Preparation Facility
 - (a) Update on the status of the Fund's pipeline
 - (b) Progress report on the review of the project approval process
 - (c) Project Preparation Facility
14. Communications Strategy of the Fund
15. Status of resources and staffing of the Secretariat
 - (a) Status of resources

- (b) Staffing of the Secretariat
 - 16. Status of the initial resource mobilization process
 - (a) Status of the initial resource mobilization
 - (b) Loan Agreements
 - 17. Consideration of accreditation proposals
 - 18. Legal and formal arrangements with Accredited Entities
 - (a) Accreditation Master Agreements
 - (b) Readiness Grant Agreement
 - 19. Country programming, and the implementation of readiness and preparatory support
 - (a) Readiness and Preparatory Support
 - (b) Country Programming Guidelines
 - 20. Further development of indicators in the performance management framework
 - 21. Initial risk appetite of the Fund
 - 22. Comprehensive Information Disclosure Policy of the Fund
 - 23. Term of Board Membership
 - 24. Establishment of the Budget Committee of the Board
 - 25. Interim Trustee review and other trustee matters
 - 26. Outstanding elements related to the Fund's fiduciary standards
 - 27. Administrative matters
 - (a) Update on the administrative guidelines on procurement
 - (b) Information Note on the Administrative Guidelines on Human Resources
 - (c) Status of the GCF Administrative Tribunal
 - (d) Report on the execution of the administrative budget and unaudited financial statements for 2015
 - 28. Dates of the following meeting of the Board
 - 29. Other matters
 - 30. Report of the meeting
 - 31. Close of the meeting
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